

A meeting of Twin State Radio Club was held at Mickey's Cafe on Saturday, March 9. The meeting opened at 9:07.

A quorum of at least 20% was present with 18/35 voting members present. Officers present: President, Vice President, Treasurer, Secretary, Trustee

President's Report: Dan MacMartin, AD1HD

- Started with introductions
- I made it today! Agenda - Work days coming up, Proty, Field Day, Antennas

VP Report: David McGaw, N1HAC

- Presentation today on antenna matching and tuners.
- Upcoming antenna forum on April.
- Surface mount assembly talk in the works. As always, additional ideas solicited.
- Fox hunting and direction finding.
- Re-institute fox hunt sessions.

Treasurer Report: Dave Colter WA1ZCN

As of today (March 9):

- Checking \$1834.66
- Savings \$14,364.56
- CD \$15,000.00

Activity this month:

- Savings, donations, sales deposit \$306 (\$76 was CVFMA sales)
- Reimbursement for filter and fire radio cases, and Kenwood programming cable \$74.93
- Final payment on Nitro trailer \$7325 (transferred from savings to checking for payout)
- Savings interest earned: \$1.01
- Motion to accept treasurer's report made by Ray WA1ORT, seconded by Edd KC1FWS. Motion passes.

We have a club debit card now tied to the checking account.

Secretary Report: Nicole DeShone KE8DHM

- Motion to accept February minutes and amended by email over the list serve, by Ray WA1ORT and seconded by David N1HAC. Motion passes.

Trailer report: Allen Bradford AE1H

- New trailer is here!
- Need to talk about storing equipment

Repeater committee: David McGaw, Dave Colter

- Repeater has an issue with cracklies and a long squelch tail. 440 transmitter has spurs getting into 2m. You can get in on 440 and it transmits on both 440 and 2m, but the 2m transmitter only transmits on 2m.
- Hollow pipe sound digital noise troubleshooting.
- 147.21 - Still operational, but on low power. Needs a new power amplifier. Standard Master 2.
- New controller - slowly moving along and making progress.

Education committee: Ray WA1ORT is interested.

- Talked with Rob from CFVMA. We can use the class material they have. Looking at fall 2019.

Old and ongoing business:

Prouty:

- Time to start assessing equipment. W1HS says the new APRS equipment works well. The voice repeaters had issues.
- Make sure the voice repeaters are in better shape ahead of time.
- We're reaching the point where we need to sort out ideals.
- Need to work out where people need to be when and streamline some of that.
- Need to work out call signs for the APRS equipment

Field day: June 22, 23rd.

- Field day committee: No volunteers, except Steve W1HS.
- Working on where and how the equipment is doing
- Then working out logistics.
- We ran out of operating stations last year as 5A. Considering 6A.

Work days (preferably before field day):

- Antenna portablizing needs to be scheduled - looking at May.
- Trailer work days
- Inventory
- Rig training day
- Potential training classes on the equipment
- Re-paint and service the tower trailer

Summer events:

- Let's start Summits on the air up again - 1 a month?
- Fauna Flora activation list
- Start up Fox hunting
- Club build days?

How to get more than the usual suspects:

- Working to get info out sooner - includes minutes, meeting notices, and work days.
- Working with people to expand the variety of club activities.
- Working to bring more people into the committees.

New Business

- Put vanity plates on the trailers with club call signs on it? Cost estimated at \$25 extra per year per set of plates. Motion made by Steve W1HS, seconded by Gordon AB1SK. Motion passes.
- Bill Wallace gifted a computer on us that has a funky keyboard problem. Dave WA1ZCN would like permission to buy a keyboard for it for \$40. Motion made by Ed KC1FWS, seconded by Ed AB1XQ. Motion passes.

Meeting adjourned at 10:04